THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

August 29, 2005

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on August 29, 2005.

MEMBERS PRESENT

Henry S. Davis, Ph.D., Chair S. Abby Shapiro, Ph.D., Vice Chair Richard Applegate, M.A. Barbara Kay Jefferson, Ph.D. Andrew A. Meyer, Ph.D. John C. Runyon, M.S. Andrew B. Jones, Jr., Ph.D Diane Sobel. Ph.D.

MEMBERS ABSENT

Ruth Winter Bauman

OCCUPATIONS & PROFESSIONS STAFF

Wendy Satterly, Board Administrator John Parrish, Director

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General Nancy Gordon Moore, Ph.D.

CALL TO ORDER

Henry S. Davis, Ph.D., Chair called the meeting to order at 10:15 a.m.

MINUTES

The minutes of the August 1, 2005, meeting were called to the attention of the members. A motion was made by Dr. Meyer to approve the minutes, as presented. Motion, seconded by Mr. Runyon, carried.

FINANCIAL STATEMENT

The Board reviewed the year end financial statement indicating a balance of \$211,953.56 as of July 31, 2005. A motion was made by Mr. Applegate to accept the financial statement. Motion, seconded by Mr. Runyon, carried.

DIRECTOR'S REPORT

No report.

COMPLAINTS

Case 05-12 – The Board reviewed an initiating complaint and a response from the psychologist upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Dr. Jefferson to dismiss the initiating complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Mr. Runyon, carried.

Case 05-14 – A motion was made by Dr. Jefferson to file a Board initiated complaint against a licensed professional counselor and former temporarily licensed psychologist asking for a response to allegations of representation of the professional counselor/former temporarily licensed psychologist as a psychologist without proper credential and alleged administration of psychological test without proper credential from this Board. Motion, seconded by Dr. Meyer, carried.

COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE

No report.

EXAMINATION COMMITTEE

The next oral examinations are scheduled for Friday, September 16, 2005. Dr. Davis requested that Board MINUTES

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members email vignettes to be used at this and future oral examinations.

SUPERVISION COMMITTEE

No Report

CREDENTIALS REVIEW COMMITTEE

No Report

DISCIPLINED PSYCHOLOGISTS REPORT

No Report

EXPIRED LICENSURE/CERTIFICATE REPORT

The Board reviewed a list of licensed psychologists/certified psychologists whose license/certificated had expired and had not been renewed with the ninety (90) day grace period. A motion was made by Dr. Sobel to send a "certified letter" to each individual notifying them that their license/certificate was being cancelled and that in order to be reinstated they would need to submit the appropriate renewal fee plus a penalty fee of \$100. Motion, seconded by Mr. Applegate, carried.

OLD BUSINESS

Dr. Jones informed the Board that the Continuing Education Committee continues to review the criteria for sponsorship of continuing education programs and plans for developing a sponsorship form, application procedures, and a mechanism for monitoring sponsorships approved by the Committee.

The Board reviewed the lists of current and potential oral examiners. The Board requested that staff draft correspondence to all on both lists inviting each to participate in the Oral Examination Training to be held in conjunction with the KPA Convention on Tuesday, November 1, 2005, from 6:30 p.m. to 9:30 p.m. Dr. Davis agreed to contact Nancy Gordon Moore, Ph.D., Executive Director with KPA regarding the training room arrangements. The regular Board meeting scheduled for November will be held at the KPA Convention, Galt House Hotel, on Friday, November 4, 2005, at 8:30 a.m.

NEW BUSINESS

Correspondence was reviewed and noted from Robert Lipkins, Ph.D., Professional Examination Services (PES) regarding implementation of internet score reporting methods.

Correspondence was reviewed and noted from ASPPB announcing the appointment of Stephen T. DeMers, Ed.D., Kentucky licensed psychologist, as Executive Director. A motion was made by Mr. Runyon to draft a congratulatory letter to Dr. DeMers. Motion, seconded by Dr. Shapiro, carried. Dr. Davis agreed to draft correspondence for the Board.

Email was reviewed from Deana Robinson regarding achievement testing in the school systems. The Board requested that staff email Ms. Robinson citing the portion of the law regarding activities no included in the practice of psychology, KRS 319.015.

Correspondence was reviewed from Laura Liljequist, Ph.D. requesting the Board to reconsider its Opinion and Declaratory Ruling Regarding W-2 Versus 1099 Employment for Licensed Psychological Associates. Dr. Shapiro agreed to draft correspondence for the Board in this matter.

A motion was made by Dr. Meyer to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting and for expenses for Dr. Jefferson, Dr. Sobel, and Dr. Davis to attend the ASPPB Annual Meeting of Delegates on October 19-23, 2005, in Philadelphia, PA. Motion, seconded by Mr. Runyon, carried.

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The next scheduled Board meeting is to be held on Monday, October 3, 2005 at 10:00 a.m. at the Board offices, Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

The meeting adjourned at 11:35 a.m.

ARDai, PLD

Approved